

OPEN MEETINGS, PUBLIC RECORDS, CONFLICTS OF INTEREST, GIFTS AND FAVORS

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MEETINGS OF PUBLIC BODIES (OPEN MEETINGS) N.C.G.S. CHAPTER 143, ART. 33C

- Public policy of North Carolina that
 - public bodies that administer the . . . advisory functions of the State are to conduct their business openly.
- Public body is
 - ☐ An elected or appointed . . . Commission;
 - Consisting of two or more members; and
 - □ Authorized to exercise an . . . advisory function.

MEETINGS OF PUBLIC BODIES (OPEN MEETINGS) N.C.G.S. CHAPTER 143, ART. 33C

- Official meetings of public bodies are
 - □ Meeting, assembly, or gathering together;
 - A majority of the members of the public body; and
 - □ For the purpose of conducting hearing, deliberations, or otherwise transacting the public business of the public body.
- Meetings of public bodies include meetings conducted
 - ☐ In person; or
 - □ By electronic means—conference calls, video conferencing.

MEETINGS OF PUBLIC BODIES (OPEN MEETINGS) N.C.G.S. CHAPTER 143, ART. 33C

- Public bodies must maintain full and accurate minutes of all of its meetings.
 - □ Reporters assigned to all of your meetings
- What does this mean for you as members of the Commission?
 - ☐ The Chief Justice's Commission on the Administration of Law and Justice is a public body.
 - ☐ Your meetings are open to the public.
 - Members of the public are entitled to attend your meetings, even those meetings conducted electronically.

- What is a public record?
 - ALL documents, papers, letters, maps, books, photographs, films sound recordings, magnetic or other tapes electronic data-processing records, artifacts, or other documentary material . . . regardless of physical form or characteristics,
 - made or received pursuant to law or ordinance in connection with the transaction of public business by any agency of North Carolina government or its subdivisions.

- Agencies of North Carolina government include appointed commissions.
- The records of the Commission, with limited exceptions, are "the property of the people".
- Records include all documents provided to the Commission and its members, minutes of your meetings, initiatives recommended and reports of the Commission.
- Records created by the Commission, with limited exceptions, are available for the public to review.

- The Commission and its employees are custodians of public records.
 - Every custodian or public records shall permit any record in the custodian's custody to be inspected and examined;

- □ at **reasonable** times and under **reasonable** supervision;
- by any person; and
- shall, as promptly as possible, furnish copies thereof upon payment of any fees as may be prescribed by law.

- What does this mean for you as members of the Commission?
 - ☐ The public has the right to review all records related to the work of the Commission, including documents, emails, recorded, and videotaped records.
- The Commission and its staff are required, upon request, to provide copies of records to anyone who requests the records.

CONFLICTS OF INTEREST NC ETHICS ACT, CHAPTER 138A

- Covered persons, like many of us in this room, are subject to State Ethics Act.
 - □ Covered persons include legislators, public servants, judicial officers.
- Conflicts
 - □ an <u>actual</u> or perceived conflict of interest,
 - between public servants and third parties that want to do business with the State.
- Public servant [including extended family] is prohibited from receiving a financial benefit or gift from third party seeking to do business with the State.

GIFTS AND FAVORS N.C.G.S. §14-234

- This is a criminal law and anyone violating the law "shall be guilty of a Class 1 misdemeanor."
- Applies to public officers and state employees.
 - □ Public officers are elected or appointed persons to a public agency such as the Commission.

 Applies to public officers and state employees involved in making a contract if a member of a commission, whether or not the public officer actually participates in the action.

GIFTS AND FAVORS N.C.G.S. §14-234

- Public officers and state employees may not
 - receive a direct benefit from the contract;
 - □ influence anyone involved in making or administrating contracts; or
 - solicit or receive any gift, favor, or promise in exchange for recommending or influencing the award of a contract.

CONFLICTS OF INTEREST & GIFTS AND FAVORS

- What does this mean for you as members of the Commission?
 - Members and employees will know about the recommendations of the Commission.
 - ☐ The recommendations may lead to contracts for purchase of goods or services, from a vendor you know or represent.
- Recognize that members and employees may refuse a request to meet with a vendor or to review specifications for a proposed contract.
 - □ It is not personal.



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CONSIDERING HOW NORTH CAROLINA COURTS CAN BEST MEET INSTITUTIONAL NEEDS AND 21ST CENTURY PUBLIC EXPECTATIONS